

COMMITTEE MEMBERS

June 20, 2019

Diane Webb (C)

Tim Killeen (VC)

Raymond Basham

Irma Clark-Coleman

Martha G. Scott

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, June 26, 2019 – 11:00 a.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, June 26, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the June 12, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated June 18, 2018 (received June 18th) from Eric Sabree, Wayne County Treasurer, forwarding the report on steps taken to assure senior citizens do not lose their homes as a result of the accelerated collection process including the number and type of problem cases encountered and also the number of satisfactory arrangements made for FY 16-17 and FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 7, item 1. (2019-69-025)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

2. Communication dated April 15, 2019 (received May 1st) requesting Commission approval of a memorandum of understanding (MOU) between the Wayne County Clerk and the Third Circuit Court in the amount of \$349,745.62 to make a full and final settlement of any cash payments owed to the Clerk arising out of the MOU through September 30, 2017; the County Executive advises that this MOU was necessitated by the State mandating statewide e-filing of pleadings, and no longer allowing the County and the Court to retain the fees connected with e-filing; the term of the contract will commence upon Commission approval and terminate upon the payment being tendered; the revenue from the MOU will be deposited into Account No. 101 21500 609035 (County Clerk-Family). (2019-40-040)
3. Communication dated May 10, 2019 (received May 13th) requesting Commission approval of a two-year, comparable-source contract with either two, one-year options to renew or one, two-year option to renew with Giffels Webster (of Detroit) not to exceed \$60,000 to provide plat engineering services; the County Executive advises that Giffels will provide a licensed professional surveyor to assist the Plat Engineering Division in review of condominium documents; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2019-78-006)

Firm: Giffels Webser
Address: 28 W. Adams, Suite 1200, Detroit, MI 48226
Contact: John Redash (313) 962-4442
4. Communication dated May 14, 2019 (received May 22nd) requesting Commission approval of a two-year, comparable-source contract with either two, one-year options to renew or one, two-year option to renew with Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$40,000 to provide plat engineering services; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2019-78-007)

Firm: Spalding DeDecker Associates, Inc.
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: George Platz (313) 309-7051
5. Communication dated June 21, 2019 (received June 21st) requesting Commission approval of a settlement in the matter of Philip Kozlowski v Wayne County, et al. (U.S. District Court-Eastern District of Michigan Case No. 16-cv-14164) in the amount of \$50,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2019-40-049)

- 6. An ordinance by Commissioner Basham to amend Chapter 120, Article III, Section 120-50 of the Wayne County Code of Ordinances, The Procurement Ordinance, to clarify the applicability of Section 120-50; to further define and clarify Liability and Penalties under the section and the application thereof; to require reporting and to revise Defined Terms. (2019-68-001)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

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